Electronic Acknowledgement Receipt					
EFS ID:	5385707				
Application Number:	10711705				
International Application Number:					
Confirmation Number:	5704				
Title of Invention:	METHOD AND SYSTEM TO EVALUATE ANTI-MONEY LAUNDERING RISK				
First Named Inventor/Applicant Name:	Henry W. Grant, Jr.				
Customer Number:	24239				
Filer:	Robert Brian Drozd/Faye Wigfall				
Filer Authorized By:	Robert Brian Drozd				
Attorney Docket Number:	014033.000047				
Receipt Date:	22-MAY-2009				
Filing Date:	30-SEP-2004				
Time Stamp:	15:39:34				
Application Type:	Utility under 35 USC 111(a)				
yment information:					

Submitted with Payment	yes
Payment Type	Electronic Funds Transfer
Payment was successfully received in RAM	\$1300
RAM confirmation Number	1845
Deposit Account	
Authorized User	

# File Listing:

Document Number	Document Description	File Name	File Size(Bytes)/ Message Digest	Multi Part /.zip	Pages (if appl.)
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1	Multip  Document Des  Amendment Af	fter Final	169060 64439f689468a0ch102e445806aca70ee14 egad .zip description Start		17 <b>nd</b>
	Document Des	art Description/PDF files in scription	.zip description  Start	E	nd
	Document Des	scription fter Final	Start		
	Amendment Af	fter Final			
			1		1
	Claims			1	
	Claims		2	11	
	Applicant Arguments/Remarks Made in an Amendment		12	17	
Warnings:			-		
Information:					
Request for Continued Examination	047_RCE_052209.pdf	697284	no	3	
	(RCE)	'	119b0f41d949272716f37b16561660e7086 af98f		
Warnings:					
Information:					
3	3 Fee Worksheet (PTO-875)	fee-info.pdf	32526	no	2
	, , , , , , , , , , , , , , , , , , ,	cf1b9d49d266d57a6bf0ee38870c8ffcf9329 f54			
Warnings:					
Information:					
		Total Files Size (in bytes)	) <b>:</b> 89	8870	

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### New Applications Under 35 U.S.C. 111

If a new application is being filed and the application includes the necessary components for a filing date (see 37 CFR 1.53(b)-(d) and MPEP 506), a Filing Receipt (37 CFR 1.54) will be issued in due course and the date shown on this Acknowledgement Receipt will establish the filing date of the application.

## National Stage of an International Application under 35 U.S.C. 371

If a timely submission to enter the national stage of an international application is compliant with the conditions of 35 U.S.C. 371 and other applicable requirements a Form PCT/DO/EO/903 indicating acceptance of the application as a national stage submission under 35 U.S.C. 371 will be issued in addition to the Filing Receipt, in due course.

#### New International Application Filed with the USPTO as a Receiving Office

If a new international application is being filed and the international application includes the necessary components for an international filing date (see PCT Article 11 and MPEP 1810), a Notification of the International Application Number and of the International Filing Date (Form PCT/RO/105) will be issued in due course, subject to prescriptions concerning national security, and the date shown on this Acknowledgement Receipt will establish the international filing date of the application.